



Draft- MINUTES

SUNNYVALE CHILD CARE ADVISORY BOARD

The Child Care Advisory Board met on October 25, 2005 in the West Conference Room, 456 W. Olive Avenue, at 11:30 a.m. with Angela Carmack, Chair, presiding.

ROLL CALL

Board Present: Angela Carmack, Emily Gutierrez, Carole Jevons, Hilal Ozdemir

Board Member Absent: Jacqueline Sell, excused; Maxine Shea, excused; Lisa Taiz Unexcused

Staff Present: Kristen Nigriny, Child Care Manager; Jennifer Rettick, Interim Sr. Office Assistant

SCHEDULED PRESENTATION

Amy Chan, City Manager, Mayor Dean Chu, and Council Member Melinda Hamilton thanked the Board Members for their contribution to child care issues in the City. They also provided an overview of the City's 2005 Ballot Measures.

PUBLIC ANNOUNCEMENTS None

CONSENT CALENDAR

BOARD MEMBER Carmack motioned to excuse BOARD MEMBER Sell's absence due to a meeting conflict. BOARD MEMBER Jevons seconded the motion.

MOTION CARRIED

BOARD MEMBER Carmack motioned to excuse BOARD MEMBER Shea's absence due to a meeting conflict. BOARD MEMBER Gutierrez seconded the motion.

MOTION CARRIED

BOARD MEMBER Carmack motioned not to excuse BOARD MEMBER Taiz's absence as she did not notify the Chair or staff about her absence. BOARD MEMBER Jevons seconded the motion.

MOTION CARRIED

BOARD MEMBER Jevons motioned to accept the 07/26/05 minutes with the following corrections: 1) BOARD MEMBER Taiz's name was misspelled, 2) BOARD MEMBER Gutierrez was listed as present, but she was absent. BOARD MEMBER Carmack seconded the motion.

MOTION CARRIED

1. A. Approval of Absences
1. B. Approval of Draft Minutes, 7/26/05, Regular CCAB Meeting

CITIZENS TO BE HEARD None

PUBLIC HEARINGS/GENERAL BUSINESS

Kristen Nigriny, Child Care Manager provided a Quarterly Update.

Coryn Campbell, Neighborhood & Community Resources Manager provided an update about the Neighborhood & Community Resources division.

CCAB members reviewed the draft Universal Preschool Report to Council. Board member Jevons motioned to accept the staff recommendation in the report. Board member Ozdemir seconded the motion.

MOTION CARRIED

CCAB members ranked two study issues for the 2006 Council Study Issues Workshop. BOARD MEMBER Jevons motioned to rank "Support providers serving special needs children first and, "Support providers seeking accreditation from the National Association for the Education of Young Children". BOARD MEMBER Carmack seconded the motion.

MOTION CARRIED

NON-AGENDA ITEMS AND COMMENTS

None

INFORMATION ONLY ITEMS

None

ADJOURNMENT 12:55 p.m.

Respectfully submitted,
Jennifer Rettick
Interim Recording Secretary, Child Care Resources
